

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA)	NO. 1:17-CR-192
)	
v.)	(Chief Judge Conner)
)	
LOUIS F. PETROSSI,)	(Electronically Filed)
)	
Defendant.)	

FINAL ORDER OF FORFEITURE

Upon the proceedings had heretofore and the Motion of the United States of America, the Court finds:

A Preliminary Order of Forfeiture was entered on May 29, 2018, ordering the defendant to forfeit:

- a. \$1,170,940 in U.S. Currency, which the defendant personally obtained and benefitted from as a result of the violations of 15 U.S.C. § 78ff or 18 U.S.C. § 1343.

Because the defendant dissipated the above-described property constituting or derived from any proceeds obtained directly or indirectly as a result of the offenses, the United States may seek, as a substitute asset pursuant to 21 U.S.C. § 853(p), forfeiture of any of the defendant's property up to the value of the dissipated proceeds.

Pursuant to Rule 32.2(b)(6)(C) & (c)(1), since the United States only seeks forfeiture of the proceeds of the crimes, service and publishing of the Preliminary Order of Forfeiture were not required.

NOW, THEREFORE, upon motion of the United States of America for Final Order of Forfeiture, it is hereby ORDERED that:

- (1) forfeiture of the defendant's interest in the above proceeds has become final, made part of the sentence, and included in the judgment;
- (2) The United States is entitled to its costs herein;
- (3) The United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Order; and
- (4) The Clerk is hereby directed to send attested copies of this Order to all counsel of record.

Dated this 2nd day of November 2018.

/s/ CHRISTOPHER C. CONNER

CHRISTOPHER C. CONNER
CHIEF UNITED STATES DISTRICT JUDGE